

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK

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SECURITIES INVESTOR PROTECTION	:	
CORPORATION,	:	
	:	
Plaintiff,	:	SIPA Liquidation
	:	(Substantively Consolidated)
– against –	:	
	:	Adv. P. No. 08-01789 (SMB)
BERNARD L. MADOFF INVESTMENT	:	
SECURITIES LLC,	:	
	:	
Defendant.	:	
-----X		
In re:	:	
	:	
BERNARD L. MADOFF,	:	
	:	
Debtor.	:	
-----X		

**MEMORANDUM DECISION AFFIRMING THE TRUSTEE’S
DENIAL OF CERTAIN CUSTOMER CLAIMS**

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Investment Securities LLC*

Daniel C. Epstein

Pro se

Robert & Rebecca Epstein Living Trust

Pro se

STUART M. BERNSTEIN
United States Bankruptcy Judge

Irving H. Picard (the “Trustee”), the trustee for the liquidation of Bernard L. Madoff Investment Securities LLC (“BLMIS”) under the Securities Investor Protection Act, 15 U.S.C. §§ 78aaa, *et seq.* (“SIPA”), seeks to affirm his determinations denying the customer claims filed by Robert & Rebecca Epstein Living Trust (the “Epstein Living Trust”) and Daniel C. Epstein (together with the Epstein Living Trust sometimes referred to as the “Epsteins”) and Keith Schaffer, Jeffrey Schaffer, and Carla R. Hirschhorn (Keith & Jeffrey Schaffer and Carla Hirschhorn collectively referred to as the “Schaffer/Hirschhorn Cotenants”). (*Motion to Affirm His Determinations Denying Claims of Claimants Holding Interests in Judy L. Kaufman et al. Tenancy in Common, Richard B. Felder and Deborah Felder Tenancy in Common, and Keith Schaffer, Jeffery Schaffer, Carla R. Hirschhorn Tenancy in Common*, dated Jan. 13, 2017 (the “*Motion*”) (ECF Doc. # 14844).)¹ Only the Epsteins have opposed the *Motion*. For the reasons stated, the Trustee’s *Motion* is granted.

¹ The *Motion* was adjourned to May 3, 2017 as to the claimants holding an interest in the Richard B. Felder and Deborah Felder Tenancy in Common. (See ECF Doc. # 15562.)

BACKGROUND

A. The Madoff Ponzi Scheme and the Claims Procedures Order

Madoff operated a massive Ponzi scheme from the investment advisory side of BLMIS satisfying customer withdrawal requests with earlier deposits made by other customers. *See SIPC v. BLMIS (In re BLMIS)*, 424 B.R. 122, 125-32 (Bankr. S.D.N.Y. 2010), *aff'd*, 654 F.3d 229 (2d Cir. 2011), *cert. denied*, 133 S. Ct. 25 (2012). On December 11, 2008, Madoff was arrested by federal agents and charged with securities fraud, and on the same day, the Securities and Exchange Commission filed a civil complaint in the District Court alleging that Madoff and BLMIS had operated a Ponzi scheme. On December 15, 2008, the Securities Investor Protection Corporation (“SIPC”) applied to the District Court seeking a decree that BLMIS customers were in need of the protections afforded by SIPA. The District Court granted SIPC’s application, appointed the Trustee to liquidate BLMIS, and removed the liquidation proceeding to this Court. On March 12, 2009, Madoff pled guilty to an eleven count criminal indictment and admitted to operating his investment advisory business as a Ponzi scheme. *Id.* at 126.

On December 23, 2008, the Court entered an order (“*Claims Procedures Order*”)² which, among other things, established the procedure for former customers to file claims against the BLMIS estate. If the Trustee disagreed with a customer’s claim amount, he would notify the customer in writing as to his determination that the entire claim, or a portion of it, should be disallowed. (*Id.* at 6.) Thereafter, the customer could

² See Order on Application for an Entry of an Order Approving Form and Manner of Publication and Mailing of Notices, Specifying Procedures for Filing, Determination, and Adjudication of Claims; and Providing Other Relief, dated Dec. 23, 2008 (ECF Doc. # 12).

object to the Trustee's determination setting forth the basis for the objection, and the Trustee would then schedule a hearing on the matter with the Court. (*Id.* at 6-7.)

B. The Kaufman Tenancy in Common

Dr. Judy L. Kaufman ("Dr. Kaufman") opened Account 1CM100 with BLMIS in September 1993 by executing a trading authorization, a customer agreement, and an option agreement. (*See Declaration of Vineet Sehgal*, dated Jan. 12, 2017 ("*Sehgal Decl.*"), Ex. 4 at AMF00243778-88 (ECF Doc. # 14845).) In December 1994, Dr. Kaufman added her children Lisa D. Kaufman and Neal S. Kaufman to Account 1CM100, and renamed the account "Judy L. Kaufman-Family" with each member holding an interest in the account as a tenant in common. (*Id.*, Ex. 4 at AMF00243773-76.)³ In December 2003, Dr. Kaufman added the Epstein Living Trust as a fourth cotenant, (*id.*, Ex. 4 at AMF00243767), and in July 2008, added Daniel Epstein as a fifth cotenant. (*Id.*, Ex. 4 at AMF00243752.) I will refer to the tenancy in common as the "Kaufman Tenancy in Common."

C. The Customer Claims

The Kaufman Tenancy in Common filed a customer claim (the "TIC Customer Claim") for amounts held in Account 1CM100. (*Sehgal Decl.*, ¶ 13.) The Trustee disallowed the TIC Customer Claim in its entirety because Account 1CM100 was a "net winner" account meaning that the amount withdrawn from the account exceeded the

³ Lisa D. Kaufman wrote to BLMIS in November 1997 to inform it of her name change to Lisa D. Kava. (*Sehgal Decl.*, Ex. 4 at AMF00243772.)

deposits. (*Id.*, ¶ 14.)⁴ The Kaufman Tenancy in Common objected to the Trustee's determination on December 21, 2009. (See ECF Doc. # 1099.) The Trustee's current *Motion* does not seek a final adjudication of the TIC Customer Claim.

The Epstein Living Trust and Daniel Epstein also filed customer claims (together the "Cotenant Customer Claims") in the amounts of \$352,355 and \$40,000, respectively.⁵ The Trustee disallowed the Cotenant Customer Claims in their entirety because the Epsteins did not have their own BLMIS accounts, and hence, were not "customers" of BLMIS within the meaning of SIPA. The Epsteins each filed objections to the Trustee's determinations in January 2011. (See ECF Doc. ## 3760 & 3762.)

D. The Trustee's *Motion*

The *Motion* contends that the Cotenant Customer Claims must be denied because an account held by tenants in common is treated as a single customer (and is thus entitled to a single customer claim) under Rule 105 of the SIPC's Series 100 Rules, (*Motion* at 14), and the Epsteins lack the characteristics indicative of customer status as set forth in *SIPC v. Morgan, Kennedy & Co., Inc.*, 533 F.2d 1314 (2d Cir.) ("*Morgan Kennedy*"), *cert. denied*, 426 U.S. 936 (1976) and reaffirmed in *Kruse v. SIPC (In re BLMIS)*, 708 F.3d 422 (2d Cir. 2013) ("*Kruse*"). (*Motion* at 14-17.)⁶

⁴ The Trustee filed an adversary proceeding in November 2010 against the Kaufman Tenancy in Common and the Epsteins, among others, to recover the fictitious profits withdrawn from Account 1CM100. See *Picard v. Kaufman*, Adv. P. No. 10-04527 (SMB).

⁵ The Cotenant Customer Claims are annexed to the *Seghal Decl.* as Exs. 5 & 6.

⁶ SIPC filed a memorandum supporting the *Motion* on January 24, 2017 (ECF Doc. # 14939) reinforcing much of the Trustee's arguments.

The Epsteins objected to the Trustee's *Motion*. (See ECF Doc. ## 15330 & 15424-1.) They argue that they made a written request to Madoff in 2003 asking for separate account statements in their names (not aggregated with the other cotenants comprising the Kaufman Tenancy in Common), but Madoff ignored it. The Epsteins also assert that the Trustee possesses evidence establishing the amount of their deposits and lack of withdrawals from Account 1CM100.

The Trustee filed his *Reply Memorandum of Law in Support of Trustee's Motion and Memorandum of Law to Affirm His Determinations Denying Claims of Claimants Holding Interests in Judy L. Kaufman et al. Tenancy in Common and Keith Schaffer, Carla R. Hirschhorn Tenancy in Common* on March 24, 2017 ("Reply") (ECF Doc. # 15424). He represents that while he possesses four checks from the Epstein Living Trust and one check from Daniel Epstein, each made payable to BLMIS, the checks were intended to be deposited into Account 1CM100, the Kaufman Tenancy in Common's account, (*Reply* at 5)⁷, and were, in fact, deposited into that account.⁸ In addition, the Epsteins admitted in discovery that they sent their checks to Dr. Kaufman (or her husband), and Dr. Kaufman or her husband sent the checks to BLMIS. (*Id.*) Finally, while the Epsteins alluded to a 2003 letter requesting BLMIS to send separate customer statements to them, they failed to produce the letter. (*Id.* at 6-7.) The Trustee's attorney

⁷ Four of the five checks included "Account 1CM100" in the memo portion of the check. The memo portion of the fifth check was redacted.

⁸ The Trustee's complaint in the adversary proceeding brought against the Epsteins listed the five deposits in the exhibit showing the activity in Account 1CM100. (See *Complaint*, dated Nov. 12, 2010, Ex. B at MADCo261_00000004 (ECF Adv. P. No. 10-04527 Doc. #1).)

represented at oral argument on March 29, 2017 that she has never seen a copy of the 2003 letter containing a direction to send separate statements to them.

DISCUSSION

A. Determining “Customer” Status Under SIPA

The issue before the Court is whether the Epsteins qualify as “customers” as that term is defined in SIPA so that they may directly participate in the distribution of customer property as described in SIPA § 78fff-2 and receive advances from SIPC on account of their claims pursuant to SIPA § 78fff-3. SIPA defines a “customer” as a person

who has a claim on account of securities received, acquired, or held by the debtor in the ordinary course of its business as a broker or dealer from or for the securities accounts of such person for safekeeping, with a view to sale, to cover consummated sales, pursuant to purchases, as collateral, security, or for purposes of effecting transfer.

SIPA § 78lll(2)(A).

Customers include “any person who has deposited cash with the debtor for the purpose of purchasing securities” and “any person who has a claim against the debtor arising out of sales or conversions of such securities.” SIPA § 78lll(2)(a)(i) & (iii). “Judicial interpretations of ‘customer’ status support a narrow interpretation of the SIPA’s provisions,” *Stafford v. Giddens (In re New Times Sec. Servs., Inc.)*, 463 F.3d 125, 127 (2d Cir. 2006) (quoting *SIPC v. Wise (In re Stalvey & Assocs., Inc.)*, 750 F.2d 464, 472 (5th Cir. 1985)), and the burden of proof is on the claimant to demonstrate “customer” status under SIPA. *Mishkin v. Siclari (In re Adler, Coleman Clearing Corp.)*, 277 B.R. 520, 557 (Bankr. S.D.N.Y. 2002). While courts consider several factors in determining the existence of customer status, including whether the claimant had a

direct financial relationship with the debtor, a property interest in the assets invested, accounts with the debtor, control over investment decisions, and/or was identified in the debtor's books and records, *Kruse*, 708 F.3d at 426-27; accord *Morgan Kennedy*, 533 F.2d at 1318, the "critical aspect" of the customer definition is "the entrustment of cash or securities to the broker-dealer for the purposes of trading securities." *Kruse*, 708 F.3d at 426 (quoting *In re BLMIS*, 654 F.3d 229, 236 (2d Cir. 2011)).

Rule 105 of the SIPC Series 100 Rules addresses the classification of "Joint Accounts" including those held by tenants in common.⁹ SIPC Rule 105(a) provides that a joint account held by "tenants in common" where each cotenant "possesses authority to act with respect to the entire account" will be deemed a "qualifying joint account." 17 C.F.R. § 300.105(a). If at least some of the cotenants lack authority to act, the joint account will also be deemed a "qualifying joint account" comprised of the cotenants "having the exclusive power to act with respect to it."¹⁰ 17 C.F.R. § 300.105(d). In either case, "each qualifying joint account with a member *shall be deemed held by one separate customer of the member.*" 17 C.F.R. § 300.105(b) (emphasis added); accord *Morgan Kennedy*, 533 F.2d at 1320 (A "qualifying joint account" is a separate customer, and the "co-owners will be required to divide the single award in proportion to their ownership interests in the account.") (footnote omitted).

⁹ SIPC's rules "have the force and effect of law." *Mishkin v. Ensminger (In re Adler, Coleman Clearing Corp.)*, 218 B.R. 689, 699 (Bankr. S.D.N.Y. 1998).

¹⁰ If only one cotenant possesses the power to act, then the account will be deemed an individual account. 17 C.F.R. § 300.105(d).

B. The Epsteins

It is undisputed that Account 1CM100 is a qualifying joint account within the meaning of SIPC Rule 105. Consequently, the Kaufman Tenancy in Common is the SIPA customer, and the tenants in common must look to the Kaufman Tenancy in Common for any recovery.

Furthermore, the Epsteins have failed to satisfy the “critical aspect” of the customer definition – “the entrustment of cash or securities to [BLMIS] for the purposes of trading securities.” *Kruse*, 708 F.3d at 426 (quotation omitted). Their responses to discovery confirm that:

- they did not have BLMIS accounts in their own names, (*Declaration of Stephanie Ackerman*, dated Jan. 13, 2017 (“*Ackerman Decl.*”), Ex. 5 at MCMDR_00000336 & Ex. 6 at MCMDR_00000413 (ECF Doc. # 14846));
- they never received correspondence directly from BLMIS, (*id.*);
- they had no communications with BLMIS employees, (*id.*, Ex. 5 at MCMDR_00000340 & Ex. 6 at MCMDR_00000417);
- the Cotenant Customer Claims were based on investments in Account 1CM100, (*id.*);
- they never received account statements or tax documents from BLMIS, (*id.*, Ex. 5 at MCMDR_00000337 & Ex. 6 at MCMDR_00000414);
- they never entered into contracts with BLMIS, (*id.*);
- their only relationship with BLMIS existed by way of their relationship to the Kaufman Tenancy in Common, (*id.*); and
- they lacked control, investment discretion or decision-making power regarding their BLMIS investment. (*Id.*)

In short, while the Kaufman Tenancy in Common was a “customer” of BLMIS, the Epsteins were not.

The Epsteins' contrary arguments are unpersuasive. First, they point to checks they made payable to BLMIS for deposit into Account 1CM100, (*see Ackerman Decl.*, Ex. 7 at MCMDP_00006631, 33, 35, 37 & Ex. 8 at MCMDP_00010529), to show a relationship between them and BLMIS. However, they entrusted those checks to Dr. Kaufman or her husband, and did not deal directly with BLMIS. Second, they allude to a 2003 letter they sent to BLMIS requesting separate account statements (apart from the statement sent for the Kaufman Tenancy in Common), but failed to produce it, and the Trustee represented that he has never seen it. Accordingly, the Epsteins have failed to carry their burden of proving that they were "customers" of BLMIS as defined in SIPA.

For the same reasons, the branch of the *Motion* seeking to affirm the Trustee's denial of claims filed by the Schaffer/Hirschhorn Cotenants is also granted. Each of the Schaffer/Hirschhorn Cotenants filed a customer claim against BLMIS in an amount equal to one-third of the amount listed on the final BLMIS account statement of the Keith Schaffer, Jeffrey Schaffer, Carla R. Hirschhorn Tenancy in Common (the "Schaffer/Hirschhorn TIC"). (*See Sehgal Decl.*, Ex. 12 at MWPTAP00597077; Ex. 13 at MWPTAP00598855; Ex. 14 at MWPTAP00598884.)¹¹ The Schaeffer/Hirschhorn TIC is the account holder and "customer," the Schaffer/Hirschhorn Cotenants, like the Epsteins, are not. Moreover, the Schaffer/Hirschhorn Cotenants failed to respond to requests for admissions in connection with the claim dispute, (*Ackerman Decl.*, ¶ 21; Exs. 2-4), thereby admitting, *inter alia*, that they did not have BLMIS accounts in their

¹¹ The Schaffer/Hirschhorn TIC also filed customer claims against BLMIS, which the Trustee denied because its BLMIS account was a "net winner" account. (*Sehgal Decl.*, ¶¶ 13, 14; Ex. 1.) The *Motion* does not seek a final adjudication on the claims filed by the Schaffer/Hirschhorn TIC.

own names, did not directly receive BLMIS statements or tax documents, and did not have control, investment discretion or decision-making power over BLMIS investments. *See* FED. R. CIV. P. 36(a)(3). Finally, they failed to object to the Trustee's *Motion*.

CONCLUSION

The Trustee's *Motion* is granted as set forth herein. Submit order.

Dated: New York, New York
April 7, 2017

/s/ *Stuart M. Bernstein*
STUART M. BERNSTEIN
United States Bankruptcy Judge

Certificate of Notice Pg 12 of 26

United States Bankruptcy Court
Southern District of New YorkSecurities Investor Protection Corporati,
Plaintiff

Adv. Proc. No. 08-01789-smb

Bernard L. Madoff Investment Securities,,
Defendant**CERTIFICATE OF NOTICE**

District/off: 0208-1

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Form ID: pdf001Page 1 of 15
Total Noticed: 2

Date Rcvd: Apr 10, 2017

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on
Apr 12, 2017.cr +Daniel Epstein, 205 E.77 Street, Apt. 14D, New York, NY 10075-2065
cr +Rebecca & Robert Epstein, 2845 Russell Street, Berkeley, CA 94705-2345Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center.
NONE. TOTAL: 0

***** BYPASSED RECIPIENTS *****

NONE.

TOTAL: 0

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP.
USPS regulations require that automation-compatible mail display the correct ZIP.

Transmission times for electronic delivery are Eastern Time zone.

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.**Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.**

Date: Apr 12, 2017

Signature: /s/Joseph Speetjens**CM/ECF NOTICE OF ELECTRONIC FILING**The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email)
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Carlos J. Canino on behalf of Defendant Isaac Jimmy Mayer ccanino@stearnsweaver.com, cgraver@stearnsweaver.com; valfonso@stearnsweaver.com
Carmine Boccuzzi on behalf of Defendant Citibank North America, Inc. maofiling@cgsh.com, cboccuzzi@cgsh.com
Carmine Boccuzzi on behalf of Defendant Citi Hedge Fund Services Limited maofiling@cgsh.com, cboccuzzi@cgsh.com
Carole Neville on behalf of Creditor Alvin Gindel Revocable Trust and Alvin Gindel carole.neville@dentons.com
Carole Neville on behalf of Creditor Alvin R. Rush c/o Weiser LLP carole.neville@dentons.com
Catherine Elizabeth Woltering on behalf of Plaintiff Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff cwoltering@bakerlaw.com
Catherine Elizabeth Woltering on behalf of Trustee Irving H. Picard cwoltering@bakerlaw.com
Charles Collier Platt on behalf of Defendant Nancy J. Marks Trust 2002 Charles.Platt@wilmerhale.com
Charles Martin Tatelbaum on behalf of Defendant Gerald Blumenthal cmt@trippscott.com, lxc@trippscott.com
Chaya F. Weinberg-Brodt on behalf of Unknown Collace Services Limited chaya.weinberg@withers.us.com
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Chester B. Salomon on behalf of Creditor SBM Investments LLP csalomon@beckerlynn.com, saltreuter@beckerlynn.com; hhill@beckerlynn.com
Christopher Ferguson on behalf of Defendant Nancy Portnoy cferguson@kflaw.com
Christopher Gresh on behalf of Creditor Optima Limited Partnership cgresh@mosessinger.com
Christopher A. Van De Kieft on behalf of Defendant Joseph S. Popkin Revocable Trust Dated February 9, 2006, a Florida Trust cvandekieft@seegerweiss.com
Christopher B. Hitchcock on behalf of Defendant Orconsult SA chitchcock@hitchcockcumings.com
Christopher H. LaRosa on behalf of Plaintiff Securities Investor Protection Corporation clarosa@sipc.org, kfrench@sipc.org
Christopher J. Major on behalf of Defendant Estate of Gladys Cash cjm@msf-law.com, bm@msf-law.com
Christopher L. Barnett on behalf of Defendant Isaac Jimmy Mayer cgraver@stearnsweaver.com
Christopher L. Gallinari on behalf of Defendant Brian H. Gerber cgallinari@bellowsplaw.com, sgeller@bellowsplaw.com; bhanahan@bellowsplaw.com
Christopher M. Desiderio on behalf of Defendant Elaine Rosenberg cdesiderio@nixonpeabody.com
Christopher M. Desiderio on behalf of Defendant Douglas Shapiro cdesiderio@nixonpeabody.com
Christopher M. Mason on behalf of Unknown Elaine Rosenberg cmason@nixonpeabody.com, nyc.managing.clerk@nixonpeabody.com
Chryssa Vilma Beth Valletta on behalf of Unknown Alice Barbanel cvalletta@phillipsnizer.com
Damien Riehl on behalf of Unknown Hess Kline Revocable Trust and Hell Kline dariehl@rkmc.com
Daniel Schimmel on behalf of Unknown Caceis Bank dschimmel@foleyhoag.com
Daniel B. Besikof on behalf of Creditor Kenneth L. Evenstad Revocable Trust u/a/d May 2, 2000 and additional appellants dbesikof@loeb.com
Daniel B. Besikof on behalf of Defendant Fiterman Investment Fund dbesikof@loeb.com
Daniel H. Tabak on behalf of Unknown Deborah Madoff dtabak@cohenresser.com
Daniel J. Fetterman on behalf of Defendant JRAG, LLC dfetterman@kasowitz.com, courtnotices@kasowitz.com
Daniel J. Kornstein, on behalf of Interested Party Certain American Securities Defendants dkornstein@ecbalaw.com
Daniel M. Glosband on behalf of Creditor Jane L. O'Connor as Trustee of the Jane O'Connor Living Trust dglosband@goodwinprocter.com
Daniel M. Kummer on behalf of Interested Party NBCUniversal Media, LLC daniel.kummer@nbcuni.com
Dara Gilwit Hammerman on behalf of Unknown Angels Park Management SA dara.hammerman@withers.us.com
Darren T. Azman on behalf of Defendant Sage Associates dazman@mwe.com, mco@mwe.com
David Greenwald, on behalf of Unknown SPV Optimal SUS Ltd. dgreenwald@cravath.com, mao@cravath.com
David Onorato on behalf of Defendant Tensyr Limited david.onorato@freshfields.com
David Yeger on behalf of Creditor Rosenman Family LLC dyeger@wmllp.com, dyeger@wmllp.com
David A. Kotler on behalf of Defendant Oppenheimer Acquisition Corp. david.kotler@dechert.com
David A. Rosenzweig on behalf of Defendant Melvin B. Nessel 2006 Trust u/a/d 3/14/06 david.rosenzweig@nortonrosefulbright.com
David Farrington Yates on behalf of Creditor EFG Bank S.A., EFG Bank (Monaco) S.A.M., and EFG Bank & Trust Ltd. (Bahamas) farrington.yates@kobrekim.com
David G. Wise on behalf of Defendant Lila S. Raskin dwise@snlaw.com
David H. Wander on behalf of Defendant Express Enterprises Inc. dhwdh@legal.com
David J. Eiseman on behalf of Defendant Peter Joseph deiseman@golenbock.com
David J. Eiseman on behalf of Defendant Queensgate Foundation deiseman@golenbock.com
David J. Kanfer on behalf of Defendant LifeInvest Opportunity Fund LDC kanfer@thsh.com

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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

David J. Mark on behalf of Defendant Banca Carige S.p.A. dmark@kasowitz.com, courtnotices@kasowitz.com
David J. Sheehan on behalf of Plaintiff Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff bhaa@bakerlaw.com
David J. Sheehan on behalf of Counter-Defendant Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC dsheehan@bakerlaw.com, nlandrio@bakerlaw.com;tblaber@bakerlaw.com;bhaa@bakerlaw.com
David J. Sheehan on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff bhaa@bakerlaw.com
David L. Barrack on behalf of Unknown Stuart Perlen dbarrack@wilkauslander.com
David L. Mitchell on behalf of Defendant Fiterman GST Exempt Marital Trust dmitchell@robinskaplan.com, jgerboth@robinskaplan.com
David M. Banker on behalf of Creditor Cornerstone Capital, Inc. dbanker@lowenstein.com, echafetz@lowenstein.com
David M. Pohl, on behalf of Defendant Robert Jaffe david.pohl@pohllaw.com
David Noah Greenwald on behalf of Defendant Unifortune Asset Management SGR SPA dgreenwald@cravath.com, mao@cravath.com
David S. Golub on behalf of Creditor John V. O'Neill dgolub@sgtlaw.com
David S. Golub on behalf of Unknown Madeline E Corish Estate dgolub@sgtlaw.com
David S. Stone on behalf of Creditor Ethel S. Wyner awagner@stonemagnalaw.com
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David Y. Livshiz on behalf of Defendant Citibank North America, Inc. david.livshiz@freshfields.com
Deborah Kovsky-Apap on behalf of Unknown Veritable LP kovskyd@pepperlaw.com, kressk@pepperlaw.com
Deborah A. Reperowitz on behalf of Mediator Deborah A Reperowitz dreperowitz@mcglinchey.com, cgomes@mcglinchey.com
Deborah H. Renner on behalf of Plaintiff Irving Picard, as Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC bhaa@bakerlaw.com
Deborah H. Renner on behalf of Plaintiff Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff bhaa@bakerlaw.com
Deirdre Norton Hykal on behalf of Defendant Joan M. Schultz Trust maosbny@willkie.com, dhykal@willkie.com
Dennis C. Quinn on behalf of Creditor Jewish Community Foundation of the Jewish Federation Council of Greater Los Angeles noliver@bargerwolen.com;rhopkins@bargerwolen.com
Dennis J. Nolan on behalf of Interested Party Alpha Prime Asset Management Ltd. dnolan@andersonkill.com
Diane L. McGimsey on behalf of Interested Party Standard Chartered Financial Services (Luxembourg) S.A. mcgimsey@sullcrom.com, s&cmanagingclerk@sullcrom.com, diane-mcgimsey-2480@ecf.pacerpro.com
Donald N. David on behalf of Defendant Joel H. Levine donald.david@akerman.com, charlene.cerda@akerman.com;kimberly.shinder@akerman.com;michael.goldberg@akerman.com
Donald N. David on behalf of Defendant A & G Goldman Partnership, a New York Partnership donald.david@akerman.com, charlene.cerda@akerman.com;kimberly.shinder@akerman.com;michael.goldberg@akerman.com
Dorothy Heyl on behalf of Defendant LGT Bank (Switzerland) Ltd. dheyl@milbank.com
Douglas L Furth on behalf of Defendant Irwin R. Weindling dfurth@golenbock.com
Douglas L Furth on behalf of Defendant Elaine S. Stein Revocable Trust dfurth@golenbock.com
Drew M. Dillworth on behalf of Unknown ISAAC JIMMY MAYER ddillworth@stearnsweaver.com, bank@stearnsweaver.com
Edward Smith on behalf of Defendant Albert H. Small Charitable Remainder Unitrust easmith@venable.com, NYBankruptcyDocketing@venable.com
Edward Smith on behalf of Creditor Albert H. Small easmith@venable.com, NYBankruptcyDocketing@venable.com
Edward John Jacobs on behalf of Counter-Defendant Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC ejacobs@bakerlaw.com, mwarnock@bakerlaw.com
Edward P. Grosz on behalf of Creditor Carol Silverstein egrosz@reitlerlaw.com
Edward R. Minson on behalf of Defendant Daniel Jacobs, in his capacity as trustee of the Trust Created Under The Will Of John Bowers For The Benefit Of Marcy, John, And Christine Bowers edward.minson@srmlaw.com
Elise S. Frejka on behalf of Creditor Adam Fisher Trust efrejka@frejka.com
Elizabeth Austin on behalf of Defendant Retirement Program for Employees of the Town of Fairfield ea@pullcom.com, jgrossarth@pullcom.com
Elizabeth Rozon on behalf of Unknown Egea Gustavo rozon.elizabeth@dorsey.com
Elizabeth A. Molino on behalf of Liquidator Kenneth M. Kryz and Charlotte Caulfield as Joint Liquidators and Foreign Representatives of Fairfield Sentry Limited, Fairfield Sigma Limited, and Fairfield Lambda Limited emolino@brownrudnick.com
Elizabeth A. Scully on behalf of Trustee Irving H. Picard escully@bakerlaw.com
Elliot Moskowitz on behalf of Unknown Eurizon Capital SGR S.p.A, f/k/a Nextra Alternative Investments SGR S.p.A elliot.moskowitz@dpw.com, ecf.ct.papers@davispolk.com
Elliot G Sagor on behalf of Interested Party Elliot G. Sagor sagor@mintzandgold.com
Eric Fisher on behalf of Defendant David Mayer efisher@binderschwartz.com, docket@binderschwartz.com

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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

Eric Fishman on behalf of Unknown Falcon Private Bank Ltd. (f/k/a AIG Privat Bank AG)
efishman@pillsburywinthrop.com, nydocket@pillsburylaw.com
Eric B. Levine on behalf of Unknown Nephrology Associates P.C. Pension Plan levine@whafh.com
Eric L. Lewis on behalf of Foreign Representative Madoff Securities International Limited
eric.lewis@lewisbaach.com
Eric T. Moser on behalf of Mediator Jeffrey Rich emoser@r3mlaw.com
Erica Klipper on behalf of Defendant Citibank North America, Inc. eklipper@cgsh.com,
maofiling@cgsh.com
Erin E Valentine on behalf of Defendant Kingate Management Limited
erin.valentine@chaffetzlindsey.com, dockets@chaffetzlindsey.com
Ernest E. Badway on behalf of Creditor Iris Schaum ebadway@foxrothschild.com
Eugene E. Stearns on behalf of Defendant Isaac Jimmy Mayer estearns@stearnsweaver.com,
cgraver@stearnsweaver.com; jmejia@stearnsweaver.com
Fernando A Bohorquez on behalf of Plaintiff Irving H. Picard, Esq., Trustee for the
Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and
the Estate of Bernard L. Madoff bhaa@bakerlaw.com
Fletcher W. Strong on behalf of Defendant Fairfield Investment Fund Limited
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Fletcher W. Strong on behalf of Creditor Robert F. Weinberg fstrong@wmd-law.com
Frank McGinn on behalf of Creditor Iron Mountain Information Management, Inc.
ffm@bostonbusinesslaw.com
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Fred Stevens on behalf of Defendant Jonathan Greenberg fstevens@klestadt.com
Fred H. Perkins on behalf of Interested Party David Silver fhperkins@morrissoncohen.com
Fred W. Reinke on behalf of Creditor AXA Private Management freinke@mayerbrown.com
Frederick E. Schmidt on behalf of Unknown A & G Goldman Partnership eschmidt@herrick.com
Frederick R. Kessler on behalf of Defendant Fairfield Investment Fund Limited
fkessler@wmd-law.com
Gabrielle J. Pretto on behalf of Defendant Franitza Family Limited Partnership
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Gabrielle J. Pretto on behalf of Defendant Estate of Miriam Marder gpretto@laxneville.com
Gary A. Woodfield on behalf of Unknown 27 CLIFF, LLC gwoodfield@haileshaw.com,
sborges@haileshaw.com; bpetroni@haileshaw.com
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Gary D. Sesser on behalf of Defendant Nancy Ellen Weisser sesser@clm.com
Gary F. Eisenberg, on behalf of Interested Party Magnify, Inc. geisenberg@perkinscoie.com,
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Gary J. Mennitt on behalf of Unknown Bank Audi S.A.M.- Audi Saradar Group
gary.mennitt@dechert.com, nycmanagingclerks@dechert.com
Gary S Redish on behalf of Unknown Carole Lipkin gredish@winnebanta.com
Gary S. Lee on behalf of Defendant Levy Trust glee@mofo.com,
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Gary S. Lee on behalf of Defendant Brierpatch Investment LLC, as successor in interest to
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jpintarelli@mofo.com; gary-lee-4334@ecf.pacerpro.com
Gaytri D. Kachroo on behalf of Defendant Danville Manufacturing Co. Inc.
gkachroo@kachroolegal.com, djackson@kachroolegal.com
Geoffrey Stuart Brounell on behalf of Defendant ABN AMRO Bank N.V. (presently known as The
Royal Bank of Scotland, N.V.) geoffrey.brounell@allenoverly.com
George Brunelle on behalf of Creditor BK Interest, LLC gbrunelle@brunellelaw.com,
ahadjikow@brunellelaw.com
George M. Chalos on behalf of Unknown First Gulf Bank gmc@chaloslaw.com
George V. Utlik on behalf of Interested Party 1776 K Street Associates Limited Partnership
utlik.george@arentfox.com, lisa.indelicato@arentfox.com
George W. Shuster, Jr. on behalf of Interested Party SNS Bank N.V.
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Geraldine Ponto on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of
Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff bhaa@bakerlaw.com
Geraldine E. Ponto on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of
Bernard L. Madoff Investment Securities LLC bhaa@bakerlaw.com
Geraldine E. Ponto on behalf of Defendant The Restated Henry Kaye Trust, a California Trust,
Lawrence Kaye as trustee and Steven Kaye bhaa@bakerlaw.com
Geraldine E. Ponto on behalf of Trustee Irving H. Picard gponto@bakerlaw.com,
nlandrio@bakerlaw.com; bhiltdocket@bakerlaw.com
Gerard Sylvester Catalanello on behalf of Creditor Brian Ross c/o Duane Morris LLP
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Ginny L. Goldman on behalf of Creditor Arnold Goldman attorneygg@aol.com
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Gregory Goett on behalf of Defendant Andrew H. Cohen ggoett@lewismckenna.com
Gregory M Dexter on behalf of Defendant RAR Entrepreneurial Fund, LTD.,
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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

Gregory S Kinoian on behalf of Creditor Joseph S. Eastern 2004 Irrevocable Trust, a New Jersey Trust gkinoian@okinhollander.com
Gregory W. Fox on behalf of Defendant 10 Michael Drive Associates, L.P. gfox@goodwinprocter.com
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Harold D. Jones on behalf of Attorney Jones & Schwartz, P.C. hjones@jonesschwartz.com, rlieman@jonesschwartz.com
Harold D. Moorefield, Jr. on behalf of Defendant Isaac Jimmy Mayer hmoorefield@stearnsweaver.com, cgraver@stearnsweaver.com; bank@stearnsweaver.com
Harvey B. Silikovitz on behalf of Unknown Deborah Madoff hsilikovitz@cohengresser.com
Heath D. Rosenblat on behalf of Defendant CSP Investment Associates LLC Heath.Rosenblat@dr.com
Heather L Marx on behalf of Defendant David J. Miller, in his capacity as a general partner of Dorado Investment Company hmarx@cozen.com, akulbeik@cozen.com; jaudette@cozen.com
Heather Lamberg Kafele on behalf of Unknown Banco Bilbao Vizcaya Argentaria, S.A. hkafele@shearman.com
Heather Lamberg Kafele on behalf of Interested Party Banco Bilbao Vizcaya Argentaria, S.A. hkafele@shearman.com
Helen Davis Chaitman on behalf of Creditor L & C Harwood, Trustees, CRT FBO Craig Harwood hchaitman@chaitmanllp.com, lblanco@chaitmanllp.com; lgotthoffer@chaitmanllp.com; showell@chaitmanllp.com
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Herbert Beigel on behalf of Defendant M. Elliot Schnall hbeigel@gmail.com
Howard Kleinhendler on behalf of Creditor Rosenman Family LLC hkleinhendler@wmlp.com
Howard Kleinhendler on behalf of Creditor Franklin Sands hkleinhendler@wmlp.com
Howard L. Simon on behalf of Attorney Windels Marx Lane & Mittendorf, LLP hsimon@windelsmarx.com, kcullen@windelsmarx.com; klongo@windelsmarx.com; bkreutter@windelsmarx.com; ivoryteam@windelsmarx.com
Howard L. Simon on behalf of Counter-Defendant Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC hsimon@windelsmarx.com, kcullen@windelsmarx.com; klongo@windelsmarx.com; bkreutter@windelsmarx.com; ivoryteam@windelsmarx.com
Howard L. Vickery, II on behalf of Unknown ABR Capital Fixed Option/Income Strategic Fund LP hvickery@bsfillp.com
Hunter T. Carter on behalf of Unknown Sanford Guritzky, Brenda Guritzky, Dana Guritzky Mandelbaum, Ronald P. Guritzky, Guritzky Family Partnership LP, and Brenda H. Guritzky as Trustee of Trust B U/W George H. Hurwitz carter.hunter@arentfox.com
Imtiaz A. Siddiqui on behalf of Defendant Daniel Ryan and Theresa Ryan, individually and on behalf of the Ryan Trust isiddiqui@cpmlegal.com, jlein@cpmlegal.com; bschnarr@cpmlegal.com
Ina Bort on behalf of Interested Party Certain American Securities Defendants ibort@kvvmail.com
Ira L. Herman on behalf of Mediator Ira L Herman ira.herman@tklaw.com, jhanner@blankkrome.com; kreda@blankkrome.com; nybankruptcydocketing@blankkrome.com
Irving H. Picard on behalf of Trustee Irving H. Picard ipicard@bakerlaw.com, nlandrio@bakerlaw.com; bhlitdocket@bakerlaw.com
J. Michael Murray on behalf of Interested Party The John E. Guinness Revocable Trust Dated June 11, 1992, by John E. Guinness, Trustee jmmurray@bgmdlaw.com
Jack G. Stern on behalf of Defendant ZCM Asset Holding Company (Bermuda) LLC jstern@bsfillp.com, NYC_Managing_Clerk@bsfillp.com
Jaclyn M. Metzinger on behalf of Unknown Caceis Bank jmetzinger@kelleydrye.com
Jacob Buchdahl on behalf of Unknown Elirion Associates, Inc. Empl. Pension Plan and Trust jbuchdahl@susmangodfrey.com, lnand@susmangodfrey.com
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James B. Glucksman on behalf of Defendant Jane M. Delaire a/k/a Jane Delaire Hackett jbglucksmen-esq@outlook.com, chillesq@yahoo.com
James J. Vincequerra on behalf of Unknown Allen Ross James.Vincequerra@alston.com
James L. Bernard on behalf of Unknown Benmar Family L.P. jbernard@stroock.com, insolvency@stroock.com
James R. Walker on behalf of Defendant Bernstein Properties LLC jwalker@mmlpc.com
James Vincent Masella, III on behalf of Creditor George N. Faris jmasella@pbwt.com, mcolitigation@pbwt.com
Jami Mills Vibbert on behalf of Defendant Ascot Fund Ltd. jami.vibbert@nortonrosefulbright.com
Jamie B.W. Stecher on behalf of Defendant LifeInvest Opportunity Fund LDC litpara@thsh.com
Jamie R Pierce on behalf of Defendant David J. Miller, in his capacity as a general partner of Dorado Investment Company akulbeik@hinshawlaw.com
Jan Douglas Atlas on behalf of Unknown Family Partners, LLP atlas@kolawyers.com, cardoso@kolawyers.com; way@kolawyers.com
Janice Beth Grubin on behalf of Creditor ABG Partners Janice.Grubin@leclairryan.com, wendy.kane@leclairryan.com
Jason A. Nagi on behalf of Unknown Barbara and Mark Roth jnagi@polsinelli.com, tbackus@polsinelli.com; docketing@polsinelli.com

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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

Javier Bleichmar on behalf of Defendant Matias Erasquin, Enrique Erasquin, Liliana Controne and Yolanda Frischknecht on behalf of themselves and those they purport to represent jbleichmar@labaton.com
Jeff E. Butler on behalf of Defendant Cardinal Management, Inc. jeff.butler@cliffordchance.com, MCO@cliffordchance.com; jamie.hoxie@cliffordchance.com
Jeff E. Butler on behalf of Unknown BANQUE INTERNATIONALE LUXEMBOURG (SUISSE) S.A. (f/k/a Dexia Private Bank (Switzerland) Ltd.) jeff.butler@cliffordchance.com, MCO@cliffordchance.com; jamie.hoxie@cliffordchance.com
Jeffrey A. Miller on behalf of Defendant Morton Kurzrok jmiller@westermanllp.com, drubino@westermanllp.com
Jeffrey A. Reich on behalf of Defendant A & M Johnson Trust, a California trust reichlaw@reichpc.com
Jeffrey A. Rosenthal on behalf of Unknown Ivy Asset Management LLC maofiling@cgsh.com, jrosenthal@cgsh.com
Jeffrey D. Felder on behalf of Unknown The Richard and Deborah Felder Foundation jfelder06@gmail.com
Jeffrey D. Ganz on behalf of Defendant Barbara E. Greenberg Trust U/A/D 6/15/75, as amended jganz@riemerlaw.com, ndailey@riemerlaw.com
Jeffrey D. Sternklar on behalf of Defendant Eleanore C. Unflat Living Trust jsternklar@duanemorris.com
Jeffrey E. Baldwin on behalf of Defendant Fairfield Greenwich (Bermuda), Ltd. jbalwin@stblaw.com
Jeffrey H. Schwartz on behalf of Counter-Claimant Janet Jaffin Individually And in Her Capacity as Trustee of The Janet Jaffin Dispositive Trust jschwartz@jaspanllp.com
Jeffrey L. Bernfeld on behalf of Defendant Bradermak Equities Corp. jeffreymbarnfeld@bernfeld-dematteo.com
Jeffrey L. Bernfeld on behalf of Creditor John Maccabee & Sherry Morse Maccabee Living Trust Dated 1/24/97 jeffreymbarnfeld@bernfeld-dematteo.com
Jeffrey T. Scott on behalf of Defendant Banque Jacob Safra (Gibraltar) Ltd. a/k/a Bank J Safra Limited scottj@sullcrom.com, s&cmanagingclerk@sullcrom.com, jeffrey-scott-6254@ecf.pacerpro.com
Jeffrey T. Scott on behalf of Unknown Judy L. Kaufman et al. TIC scottj@sullcrom.com, s&cmanagingclerk@sullcrom.com, jeffrey-scott-6254@ecf.pacerpro.com
Jennifer Opheim on behalf of Defendant Barbara Picower, individually, and as Executor of the Estate of Jeffry M. Picower, and as Trustee for the Picower Foundation and for the Trust f/b/o Gabrielle H. Picower jennifer.opheim@srz.com, evan.melluzzo@srz.com; ecf-1822127e5d6b@ecf.pacerpro.com
Jennifer B. Zourigui on behalf of Defendant Candice Nadler jzourigui@ingramllp.com
Jennifer B. Zourigui on behalf of Defendant Charles E. Nadler, in his capacity as Personal Representative of the Estate of George E. Nadler and as a subsequent beneficiary, jzourigui@ingramllp.com
Jennifer L. Young on behalf of Creditor Albert J. Goldstein U/W FBO Ruth E. Goldstein TTEE jyoung@milberg.com, mecf@pacernotice.com
Jennifer L. Young on behalf of Creditor Barbara Schlossberg jyoung@milberg.com, mecf@pacernotice.com
Jennifer Lauren Saffer on behalf of Defendant Jay Rosenfield jlsaffer@jlsaffer.com, vjohnson@jlsaffer.com
Jennifer M. Walrath on behalf of Trustee Irving H. Picard jwalrath@bakerlaw.com
Jenny Lynn Fountain on behalf of Interested Party Gerald J. Block jlffountain@murraylaw.com
Jeremy A. Mellitz on behalf of Unknown Von Rautenkrantz Nachfolger Special Investments LLC jeremy.mellitz@withers.us.com
Jeremy Alexander Weinberg on behalf of Defendant Mimi A. Greenberg Revocable Trust mcolitigation@pbwt.com
Jerome Reisman on behalf of Creditor NTC & Co. jreisman@reismanpeirez.com
Jessica Mikhailevich on behalf of Defendant Gerald J. Block mikhailevich.jessica@dorsey.com
Jessica Mikhailevich on behalf of Attorney Dorsey & Whitney LLP mikhailevich.jessica@dorsey.com
Jessica Simonoff on behalf of Defendant Tensyr Limited jessica.simonoff@freshfields.com
Jessica G. Berman on behalf of Defendant Richard J. Geronemus, individually, in his capacity as Persnl Reprtve for the Estate of Saul A. Geronemus, and in his capacity as Successor Trustee of the Saul A. Geronemus Revocable Trust dtd 6/26/92 jberman@msek.com
Jessie Morgan Gabriel on behalf of Trustee Irving H. Picard jgabriel@bakerlaw.com
Jil Mazer-Marino on behalf of Creditor Charles & Miriam Wood Charitable Remainder Trust U/A 12803 jmazermarino@msek.com, chapter7ecf@msek.com
Joe R. Whatley, Jr. on behalf of Unknown Alan Meyers and Ellen Meyers jwhatley@wdklaw.com, ecf@wdklaw.com
Joel C. Haims on behalf of Defendant Brierpatch Investment LLC, as successor in interest to Brierpatch Investment Limited Partnership JHaims@mofo.com, docketny@mofo.com; joel-haims-0353@ecf.pacerpro.com
Joel D. Nasset on behalf of Defendant David J. Miller, in his capacity as a general partner of Dorado Investment Company jnasset@cozen.com, akulbeik@cozen.com; cconnelly@cozen.com
Joel L. Herz on behalf of Unknown Samdia Family, LP joel@joelherz.com
Johan Robert Abraham on behalf of Defendant Notz, Stucki Management (Bermuda) Limited jrabraham@debevoise.com, mao-bk-ecf@debevoise.com
John Moscow on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff jmoscow@bakerlaw.com, bhliedocket@bakerlaw.com
John Oleske on behalf of Interested Party Magnify, Inc. courtnotices@herrick.com

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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

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calert@wlrk.com
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John F. Zulack, on behalf of Defendant Panagiotis Sakellariou Settlement, an irrevocable
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jdrucker@coleschotz.com;jdrucker@aol.com;ssallie@coleschotz.com
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Melvin B. Nelson Revocable Trust and as former co-Trustee of the Melvin B. Nessel 2006 Trust
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Josephine Wang on behalf of Intervenor Securities Investor Protection Corporation
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Karen L. Gilman on behalf of Defendant Levy Family Partners LLC, a Delaware limited liability
company ecf@wolffsamsom.com

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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

Karin Scholz Jensen on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff bhlitdocket@bakerlaw.com
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Keith N. Costa, on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC kcosta@riker.com
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Keith R. Murphy on behalf of Defendant Amy Luria Partners LLC kmurphy@bakerlaw.com, bhlitdocket@bakerlaw.com;nlandrio@bakerlaw.com
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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

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Fishman and the Glenn Akiva Fishman Charitable Remainder Trust nstefanelli@sfigh.com
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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

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Pamela Miller on behalf of Transferee Merrill Lynch Banc (Suisse) S.A. pmiller@omm.com
Parvin K. Aminolroaya on behalf of Defendant Joseph S. Popkin Revocable Trust Dated February 9, 2006, a Florida Trust paminolroaya@seegerweiss.com, lholbrook@seegerweiss.com
Parvin K. Aminolroaya on behalf of Defendant Florence Law Irrevocable Trust dtd 1/24/05 paminolroaya@seegerweiss.com, lholbrook@seegerweiss.com
Patricia H. Heer on behalf of Defendant David Ducheanue phheer@duanemorris.com, odmclean@duanemorris.com
Patricia H. Heer on behalf of Creditor The Kessler Nominee Partnership phheer@duanemorris.com, odmclean@duanemorris.com
Patrick Sibley on behalf of Creditor Jan Bernstein and Kenneth Bernstein psibley@pryorcashman.com, dstevens@pryorcashman.com
Paul A. Rowe on behalf of Defendant Armando J. Bucelo prove@greenbaumlaw.com
Paul H. Aloe on behalf of Defendant Estate of Estelle G. Teitelbaum paloe@kudmanlaw.com, yali@kudmanlaw.com
Paul H. Aloe on behalf of Defendant Ringler Partners LP paloe@kudmanlaw.com, yali@kudmanlaw.com
Paul R. DeFilippo on behalf of Defendant FIF Advanced, Ltd. pdefilippo@wmd-law.com, jgiampolo@wmd-law.com
Paul S. Hugel on behalf of Unknown 10 Michael Drive Associates, L.P. hugel@clayro.com, akeyes@wc.com
Paula J. Warmuth on behalf of Creditor Marjorie Most pjw@stim-warmuth.com
Peter D. Bilowz on behalf of Defendant Fine K-S Trust pbilowz@goulstonstorr.com
Peter D. Morgenstern on behalf of Creditor Philip Datlof morgenstern@butzel.com, wangt@butzel.com
Peter E. Kazanoff on behalf of Defendant Fairfield Greenwich (Bermuda), Ltd. pkazanoff@stblaw.com
Peter Gregory Schwed on behalf of Defendant Gorvis LLC, a California Limited Liability Company gschwed@loeb.com, tcummins@loeb.com; tcummins@ecf.courtdrive.com
Peter Gregory Schwed on behalf of Creditor Alan L. and Norma K. Aufzien gschwed@loeb.com, tcummins@loeb.com; tcummins@ecf.courtdrive.com
Peter M. Friedman on behalf of Defendant M. Elliot Schnall pfriedman@omm.com
Peter N. Wang on behalf of Unknown Orthopaedic Specialty Group P.C. Plan Participants pwang@foley.com
Peter W. Smith on behalf of Defendant Adele Fox, individually and to the extent she purports to represent a class of those similarly situated psmith@becker-poliakoff.com
Philip J. Dichter on behalf of Interested Party Dichter-Mad Family Partners, LLP pjd90265@aol.com
Philip J. Gordon on behalf of Unknown Naomi Gordon pgordon@gordonllp.com
Philip M. Guess on behalf of Defendant Coldbrook Associates Partnership philg@klgates.com, rhonda.hinman@klgates.com
Philippe Marc Salomon on behalf of Defendant Allan Inger psalomon@blankrome.com, jhanner@blankrome.com; kreda@blankrome.com; tpryan@blankrome.com
Rachel Nicotra on behalf of Defendant Linda Schoenheimer McCurdy blanger@mclaughlinstern.com
Ramsey Hinkle on behalf of Defendant C&P Associates, Inc. hinkle@clayro.com
Raquel Kraus on behalf of Counter-Defendant Brow Family Partnership rkraus@laxneville.com
Raymond V Vasvari, Jr. on behalf of Interested Party The John E. Guinness Revocable Trust Dated June 11, 1992, by John E. Guinness, Trustee rvasvari@bgmdlaw.com
Regina Griffin on behalf of Counter-Defendant Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC rgriffin@bakerlaw.com, bhliitdocket@bakerlaw.com
Regina Griffin on behalf of Attorney Windels Marx Lane & Mittendorf, LLP rgriffin@bakerlaw.com, bhliitdocket@bakerlaw.com
Rex Lee on behalf of Defendant Kingate Euro Fund, Ltd. rexlee@quinnemanuel.com
Richard Levy, Jr. on behalf of Defendant Bernard Marden Profit Sharing Plan rlevy@pryorcashman.com
Richard Levy, Jr. on behalf of Creditor Century Investment Securities, Inc. rlevy@pryorcashman.com
Richard A. Cirillo on behalf of Unknown Kookmin Bank rcirillo@kslaw.com, jcmccullough@kslaw.com
Richard A. Kirby on behalf of Cross Defendant Eastside Investment Limited richard.kirby@bakermckenzie.com, laura.clinton@bakermckenzie.com; wanda.mcneil@bakermckenzie.com
Richard B. Levin on behalf of Defendant Banque Syz SA rlevin@jenner.com
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Richard E. Signorelli on behalf of Defendant Macher Family Partnership, a California Limited Partnership richardsignorelli@gmail.com
Richard E. Signorelli on behalf of Defendant Mercedes P. Rea richardsignorelli@gmail.com
Richard G. Haddad on behalf of Unknown Stark Parties rhaddad@oshr.com, awilliams@oshr.com; eweinick@oshr.com; ahalpern@oshr.com; swells@oshr.com; dfiorillo@otterbourg.com
Richard J. Rosensweig on behalf of Defendant Fine K-S Trust rrosensweig@goulstonstorr.com
Richard J. Bernard on behalf of Unknown David J. Sheehan rbernard@foley.com, rbressler@foley.com
Richard J. Bernard on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC bhaa@bakerlaw.com
Richard J. McCord on behalf of Creditor Morton L. and Joyce Certilman RMcCord@CBAH.com, afollett@certilmanbalin.com; cfollett@certilmanbalin.com; cglick@certilmanbalin.com
Richard L. Spinogatti on behalf of Defendant Isaac Blech rspinogatti@proskauer.com

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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

Richard M. Gabor on behalf of Defendant Stuart Leventhal 2001 Irrevocable Trust
rgabor@gaborassociates.com
Richard M. Meth on behalf of Defendant The Wiener Family Limited Partnership, Wiener Family
Holding Corp., Marvin M. Wiener and Sondra M. Wiener, Charles E. Wiener and Carolyn B. Wiener
msteen@foxrothschild.com, mlsecf@gmail.com
Richard T. Ostlund on behalf of Cross Defendant Arnold M. Soskin Revocable Trust
rostlund@anthonyostlund.com, bbecker@anthonyostlund.com
Richard W. Trotter on behalf of Defendant Square One Fund Ltd. trotter@thsh.com,
litpara@thsh.com
Robert Knuts on behalf of Defendant Theodore Dumbauld rknuts@shertremonte.com
Robert A. Rich on behalf of Defendant Patricia DeLuca rrich2@hunton.com
Robert A. Wallner on behalf of Defendant Morning Mist Holdings Limited rwallner@milberg.com
Robert Alan Abrams on behalf of Defendant Jeanne T. Spring Trust rabrams@katskykorins.com
Robert H. Avaunt on behalf of Unknown Bonnie S Mattozzi ravaunt@gmail.com
Robert J. Kaplan on behalf of Defendant Muus Independence Fund LP lawkap@aol.com
Robert J. Lack on behalf of Interested Party CDP Capital Tactical Alternative Investments
rlack@fklaw.com, jshaw@fklaw.com
Robert M McClay on behalf of Unknown Irving J. Pinto law@mcclay-alton.com,
jane@mcclay-alton.com
Robert M McClay on behalf of Defendant June L. Cook-Lapidus law@mcclay-alton.com,
jane@mcclay-alton.com
Robert N. Michaelson on behalf of Mediator Jeffrey N. Rich, Mediator rmichaelson@r3mlaw.com
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Robert S. Goodman on behalf of Unknown Esteban Herrera rgoodman@moundcotton.com
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robert.gottlieb@kattenlaw.com
Robert William Valen on behalf of Unknown United States Of America robert.yalen@usdoj.gov
Robin Spigel on behalf of Defendant Joan M. Schultz Trust maosbny@willkie.com,
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Robinson B. Lacy on behalf of Defendant Banque J. Safra (Suisse) S.A. Lacyr@sullcrom.com,
s&cmanagingclerk@sullcrom.com; robinson-lacy-0222@ecf.pacerpro.com
Robinson B. Lacy on behalf of Unknown Safra National Bank of New York Lacyr@sullcrom.com,
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Ronald A. Hewitt on behalf of Unknown Mel Enterprises Ltd. rhewitt@cov.com
Ronald L. Israel on behalf of Defendant Levy Family Partners LLC, a Delaware limited
liability company risrael@wolffsamson.com
Ronald L. Israel on behalf of Defendant Donald J. Weiss risrael@wolffsamson.com
Roy H. Carlin on behalf of Defendant Orconsult SA rcarlin@carlinlawoffices.com
Russell M. Yankwitt on behalf of Unknown CAROL ROSEN russell@yankwitt.com
Ryan E Cronin on behalf of Defendant Samuel Beaser Amended & Restated Trust U/A/D January 30,
2004 rcronin@jaspanllp.com, litcalendar@jaspanllp.com
Sameer Nitand Advani on behalf of Unknown Equus Asset Management LTD. maosbny@willkie.com,
sadvani@willkie.com
Sanford P. Dumain on behalf of Creditor June Pollack sdumain@milberg.com
Sanford Philip Rosen on behalf of Creditor David A. Schustack srosen@rosenpc.com
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Scott I. Davidson on behalf of Interested Party BANK OF AMERICA sdavidson@kslaw.com
Scott S Balber on behalf of Unknown Bank Hapoalim B.M. scott.balber@hsf.com,
wale.bakare@hsf.com
Scott W. Reynolds on behalf of Defendant Kingate Management Limited
scott.reynolds@chaffetzlindsey.com, dockets@chaffetzlindsey.com
Seanna Brown on behalf of Counter-Claimant Irving H. Picard sbrown@bakerlaw.com,
bhlitdocket@bakerlaw.com
Seong H. Kim on behalf of Unknown Meritz Fire & Marine Insurance Company Ltd.
shkim@sheppardmullin.com, pcrawford@sheppardmullin.com
Seth Rosenberg on behalf of Defendant 10 Michael Drive Associates, L.P. ,
hinkle@clayro.com; linder@clayro.com
Seth Rosenberg on behalf of Defendant Robert Nystrom rosenberg@clayro.com,
hinkle@clayro.com; linder@clayro.com
Seth Rosenberg on behalf of Defendant C&P Associates, Inc. rosenberg@clayro.com,
hinkle@clayro.com; linder@clayro.com
Shannon Anne Scott on behalf of Counter-Claimant Amy Luria Partners LLC sscott@jaspanllp.com,
shannon.scott2@usdoj.gov
Shannon Anne Scott on behalf of Unknown Amy J. Luria sscott@jaspanllp.com,
shannon.scott2@usdoj.gov
Shannon R. Selden on behalf of Defendant Notz, Stucki Management (Bermuda) Limited
rselden@debevoise.com, mao-bk-ecf@debevoise.com; eweisgerber@debevoise.com
Shawn M. Christianson on behalf of Creditor Oracle USA, Inc. schristianson@buchalter.com,
cmcintire@buchalter.com
Shaya M. Berger on behalf of Unknown Dickstein Shapiro LLP bergers@dicksteinshapiro.com

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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

Stacey L. Meisel on behalf of Defendant Aron B. Katz 1995 Irrevocable Trust
slmeisel@beckermeisel.com
Stacy A Dasaro on behalf of Plaintiff Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff sdasaro@bakerlaw.com
Stephanie Wickowski on behalf of Creditor Cades Trust stephanie.wickowski@bryancave.com, dortiz@bryancave.com
Stephen A. Weiss on behalf of Creditor Barbara Schlossberg weiss@seegerweiss.com, paminolroaya@seegerweiss.com; cvandekieft@seegerweiss.com; lholbrook@seegerweiss.com
Stephen J. Shimshak on behalf of Defendant Estate of Mark D. Madoff sshimshak@paulweiss.com, sshimshak@paulweiss.com; mao_fednational@paulweiss.com
Stephen N Dratch on behalf of Defendant Stephen N. Dratch dratch@njcounsel.com
Stephen P. Safranski on behalf of Defendant Fiterman GST Exempt Marital Trust spsafranski@rkmc.com
Steven B. Eichel on behalf of Defendant Samuel-David Associates, LTD se@robinsonbrog.com
Steven D. Feinstein on behalf of Defendant Estate of Raanan Smelin sfeinstein@gfnlaw.com
Steven G. Storch on behalf of Unknown ALYSE JOEL KLUFER, AS TRUSTEE OF THE ROBERT AND ALYSE KLUFER FAMILY TRUST "A" storch@samlegal.com, jhoyte@samlegal.com; bnilson@samlegal.com
Steven M. Pincus on behalf of Cross Defendant Arnold M. Soskin Revocable Trust spincus@anthonyostlund.com, dstower@anthonyostlund.com
Steven N. Williams on behalf of Defendant Daniel Ryan and Theresa Ryan, individually and on behalf of the Ryan Trust nfineman@cpmlegal.com, lconcepcion@cpmlegal.com
Steven R. Schlesinger on behalf of Counter-Claimant Amy Luria Partners LLC sschlesinger@jaspanllp.com, sschlesinger@jaspanllp.com
Steven R. Schlesinger on behalf of Unknown Jeffrey Shankman sschlesinger@jaspanllp.com, sschlesinger@jaspanllp.com
Steven R. Schoenfeld on behalf of Defendant Miles and Shirley Fiterman Endowment Fund for Digestive Diseases SRS@ddw-law.com
Stuart I. Rich on behalf of Unknown Jasper Investors Group LLC sir@msf-law.com
Susan Capote on behalf of Unknown Ermitage Finance Corporation scapote@lewistein.com
Susan Power-Johnston on behalf of Unknown Covington & Burling LLP sjohnston@cov.com
Tab K. Rosenfeld on behalf of Defendant Beth M. Sorrell tab@rosenfeldlaw.com
Tab K. Rosenfeld on behalf of Defendant Estate of Rita Sorrel tab@rosenfeldlaw.com
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Thomas E. Brett on behalf of Unknown Jennie Brett westburybretts@aol.com
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Thomas F Berndt on behalf of Defendant Fiterman GST Exempt Marital Trust tberndt@robinskaplan.com, mschroeder@robinskaplan.com
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Thomas J. Moloney on behalf of Defendant HSBC Bank Bermuda Limited maofiling@cgsh.com, tmoloney@cgsh.com
Thomas J. Schell on behalf of Defendant The Estate of David B. Pearce tjschell@bryancave.com, dortiz@bryancave.com
Thomas J. Schell on behalf of Defendant NTC & CO. LLP tjschell@bryancave.com, dortiz@bryancave.com
Thomas James McGowan on behalf of Defendant Burton R. Sax tmcgowan@mlg.com, sbrown@meltzerlippe.com; yblaise@meltzerlippe.com
Thomas L. Long on behalf of Counter-Defendant Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC tlong@bakerlaw.com
Thomas P. Battistoni on behalf of Creditor Barclaytrust Channel Islands Limited, Lady Honor Svejdar Will Trust, Fourth Earl of Iveagh's Family Trust, Rory Guinness Family Settlement, The PFNP Settlement tbattistoni@schiffhardin.com
Timothy Pfeifer on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff bhaa@bakerlaw.com
Timothy Wedeen on behalf of Unknown Ellen Bernfeld timothy@nycmetrolaw.com
Timothy Wedeen on behalf of Defendant Judith Bellini timothy@nycmetrolaw.com
Timothy P. Harkness on behalf of Defendant Alpine Trustees Limited, Individually and As Trustee of El Prael Trust timothy.harkness@freshfields.com
Todd E. Duffy on behalf of Interested Party Alpha Prime Asset Management Ltd. tduffy@duffyamedeo.com, Damedeo@duffyamedeo.com
Todd G. Cosenza on behalf of Unknown Westport National Bank, a division of Connecticut Community Bank, N.A. maosbny@willkie.com, tcosenza@willkie.com
Todd J. Rosen on behalf of Interested Party Francis N. Levy todd.rosen@mto.com
Torello H. Calvani on behalf of Unknown Irving H. Picard tcalvani@bakerlaw.com

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The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

Tracy L. Klestadt on behalf of Defendant Adeline Sherman Revocable Trust as Amended
tklestadt@klestadt.com, tklestadt@yahoo.com
Usman Mohammad on behalf of Defendant Nancy Portnoy umohammad@kflaw.com
Valerie Sirota on behalf of Defendant Robert Epstein, as beneficiary of the Estate of
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vsirota@becker-poliakoff.com, courtnotices@morrisoncohen.com
Vivian R. Drohan on behalf of Defendant Estate of Stanley Merwin Berman a/k/a Stanley M.
Berman and Joyce C. Berman vdrohan@dlkny.com
Vladimir Pavlovic on behalf of Unknown Kostin mpennisi@morganlewis.com
William J. Barrett on behalf of Defendant Financiere Agache william.barrett@bfkn.com
William J. Sushon on behalf of Transferee Credit Suisse (Luxembourg) SA wsushon@omm.com
William L. Prickett on behalf of Defendant RMGF LTD. Partnership wprickett@seyfarth.com
William P. Weintraub on behalf of Defendant 10 Michael Drive Associates, L.P.
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Xochitl S. Strohbehn, on behalf of Defendant Kingate Euro Fund, Ltd.
xochitl.strohbehn@venable.com
Yana Kromo on behalf of Defendant Leon Shor Revocable Trust yk@michaelsward.com
Yana Kromo on behalf of Defendant Doris Shor, in her capacity as Trustee of the Leon Shor
Revocable Trust and as subsequent transferee of the Leon Shor Revocable Trust and individually
yk@michaelsward.com
Yann Geron on behalf of Interested Party Keystone Electronics Corp. Employee Profit Sharing
Trust, Richard D. David, in his capacity as Trustee, and Roberta David, in her capacity as
Trustee ygeron@foxrothschild.com, ygeron@ecf.epiqsystems.com;dfiore@foxrothschild.com
TOTAL: 613